



MEDICAL BOARD OF CALIFORNIA

EXECUTIVE OFFICE

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EXECUTIVE COMMITTEE

MEMBERS OF THE COMMITTEE

*Mitchell S. Karlan, M.D.,
 President*

Steve Alexander

James A. Bolton, Ph.D.

Hazem H. Chehabi, M.D.

Gary Gitnick, M.D.

Lorie G. Rice

Ronald H. Wender, M.D.

June 25, 2004

Action may be taken on any item listed on the agenda.

Cedars-Sinai Breast Center
 Conference Room, Third Floor
 310 N. San Vicente Blvd.
 Los Angeles, CA 90069

AGENDA

9:00 a.m. – Noon (or until completion of business)

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

Members of the Board who are not members of the Committee may be attending the meeting as observers.

Open Session:

1. Call to Order
2. **Closed Session: (Pursuant to Government Code Section 11126(a), to consider the appointment of an executive director)**

Open Session:

3. 2004 Legislation
4. Public Comment
5. Adjournment

The mission of the Medical Board of California is to protect healthcare consumers through the proper licensing and regulation of physicians and surgeons and certain allied healthcare professions and through the vigorous, objective enforcement of the Medical Practice Act.

Meetings of the Medical Board of California are open to the public except when specifically noticed otherwise in accordance with the Public Meetings Act. The audience will be given appropriate opportunities to comment on any issue before the Board, but the President may apportion available time among those who wish to speak.

For additional information call (916) 263-2389.

NOTICE: The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five working days before the meeting to the Board by contacting Teresa Schaeffer at (916) 263-2389 or sending a written request to that person at the Medical Board of California, 1426 Howe Avenue, Suite 54, Sacramento, CA 95825. Requests for further information should be directed to Ms. Schaeffer at the same address and telephone number.